

AMENDMENT NO. 1  
HOME INVESTMENT PARTNERSHIPS PROGRAM  
INTERLOCAL COOPERATION AGREEMENT

2004-094

THIS AMENDMENT to the HOME Investment Partnerships Program Interlocal Cooperation Agreement dated August 18, 1999, is entered into by and between King County and the City of \_\_\_\_\_, said parties to the Agreement each being a unit of general local government in the State of Washington.

WITNESSETH:

WHEREAS, King County and the City entered into a HOME Investment Partnerships Program (HOME) interlocal cooperation agreement (the "Agreement") in 1999 for the purpose of forming a HOME consortium and undertaking HOME Program housing activities; and

WHEREAS, there is mutual recognition of the need to amend this Agreement to increase participating cities' representation on the inter-jurisdictional Joint Recommendations Committee:

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

Paragraph 10 is deleted and replaced with the following new Paragraph 10:

Joint Recommendations Committee Composition. The Committee shall be composed of three (3) County representatives and seven (7) cities representatives. The three County representatives will be King County Executive staff with broad policy responsibilities, and/or Department Directors, and/or elected representatives of Unincorporated Area Councils. County representatives shall be specified in writing and should, where possible, be the same person consistently from meeting to meeting.

The seven cities representatives will be elected officials, chief administrative officers, or persons who report directly to the chief administrative officer and who have broad policy responsibilities, e.g., planning directors, department directors, etc. Three of the seven cities representatives will be from the CDBG "Pass-through" cities and the CDBG "Small" cities, at least one from each group (the third may be from either). Two of the seven cities representatives shall be rotated among the CDBG "Joint Agreement" cities of Federal Way, Shoreline and Renton. Two of the seven cities representatives shall be rotated among the "HOME-only" Cities of Auburn, Bellevue and Kent, and these two representatives will vote only on issues related to the King County HOME Consortium and other regional housing-related funds (excluding CDBG). For all the rotating positions, each city will serve two years on and one year off, except that during the first year (2004) one city in each group will serve a one-year term. Cities not serving in a position in a certain year may serve as an alternate. The rotation cycles of the two groups will be coordinated to achieve broad sub-regional representation. (The chart below sets forth the rotation schedule for the four rotating city representatives.) If any city, in accordance with HUD instructions, notifies the County of its intent to change its status at the end of the three-year qualification period, and as a result the number of CDBG "Joint Agreement" or "HOME-only" cities changes, County staff shall initiate a timely process to revisit the cities representation on the JRC.

| <u>Joint Agreement</u> | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> |
|------------------------|-------------|-------------|-------------|-------------|-------------|
| Federal Way            | X           | X           |             | X           | X           |
| Shoreline              | X           |             | X           | X           |             |
| Renton                 |             | X           | X           |             | X           |

| <u>HOME-only</u> | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> |
|------------------|-------------|-------------|-------------|-------------|-------------|
| Kent             | X           | X           |             | X           | X           |
| Auburn           | X           |             | X           | X           |             |
| Bellevue         |             | X           | X           |             | X           |

Paragraph 11 is deleted and replaced with the following new Paragraph 11:

Appointments. The King County Executive shall appoint the County representatives. The CDBG "Pass-through" cities and the CDBG "Small" cities will provide for the appointment of their shared representatives in a manner to be determined by those cities through the Suburban Cities Association or other agreed mechanism for the execution of shared appointing authority. The Suburban Cities Association or other agreed mechanism will work in coordination with the "Joint Agreement" and "HOME-only" cities to achieve broad sub-regional representation. The representatives of the revolving CDBG "Joint Agreement" cities and the representatives of the revolving "HOME-only" cities shall be appointed by their respective jurisdictions. Members of the Committee shall serve at the pleasure of their respective appointing authorities.

IN WITNESS THEREOF, the parties have executed this Amendment.

**King County, Washington,**  
a political Subdivision of the State of  
Washington

**City of**  
a municipal corporation of the State of  
Washington

By: \_\_\_\_\_  
Jackie MacLean, Director, Department of  
Community and Human Services for King  
County Executive Ron Sims

By: \_\_\_\_\_  
Signature

Date: \_\_\_\_\_

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**APPROVED AS TO FORM:**  
Norm Maleng  
King County Prosecuting Attorney

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Margaret Pahl, King County Prosecuting Attorney